



The Newhaven and Seaford Sailing Club Ltd.

Club House, Marine Parade, Seaford East Sussex BN25 2QR

Telephone: Seaford 01323 890077

DRAFT MINUTES OF AN ANNUAL GENERAL MEETING OF NSSC LTD HELD ON 26th SEPTEMBER 2020 AT 1800HRS THROUGH ZOOM WEBINAR

Voting members attending: 38

Bill Wates chaired the meeting.

Item 1. Apologies for absence: Michael Traylor, Sarah Traylor, Andrew Barns

Item 2. Minutes of the AGM held on 11th May 2019. These were approved by a majority vote on-line.

Item 3. Receive and adopt the Company Directors' Report and Financial Statement for Year Ending 31st December 2019. These were approved by two majority votes on-line.

Item 4. Election of the company's board of directors:

No positions are contested so no elections required. The board will be:

Commodore	-	Bill Wates
Vice Commodore	-	Terry Jones
Secretary	-	Richard Beal
Treasurer	-	Vacant
Rear Commodore Seaford	-	Penelope Duncan
Rear Commodore Piddinghoe	-	Nick Blackburn
Rear Commodore Newhaven	-	Vacant
Hon Sailing Secretary	-	Jonty Freeman

Directors: Duncan Barrows, Rupert Smith, Neil Arnott plus two vacancies.

Item 6: AOB:

The proposal was made by Richard Beal and seconded by Bill Wates to make Simon Suter a life member. This was approved by a two thirds majority on-line.

Richard Beal
Company Secretary
28/09/20